

KANAB CITY COUNCIL MEETING
APRIL 24, 2012
KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, James Sorenson, Joe B. Wright and Ed Meyer, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

Prayer was offered by Council Member Carpenter.

WORK MEETING: A report was given on the Emergency Preparedness meeting. The meeting was held to prepare communities in the event of an earthquake. Council Member Carpenter said that there were concerns about the availability of supplies especially food and fuel supplies. The Wasatch Fault is a large fault that could affect the whole state. Council Member Brown said that FEMA isn't going to be a factor at first. The community will be on their own.

City Manager Huffman reviewed the agenda items with the Council. He said that on May 1 there will be a public hearing with the Planning Commission to consider an amendment to the ordinances concerning the signs at the ball fields. The skate park is still in the works. Mr. Huffman and Chief Cram have been working on the dog ordinance, and what to do about barking dogs and enforcement. Connor's Landscaping has started working. Council Member Wright said he still wants current data on enforcement and complaints of animal control. A summary of the departmental budgets were presented.

Mayor Laycook opened the regularly scheduled meeting at 7:20 p.m.

APPROVAL OF MINUTES AND VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Carpenter to approve the minutes of April 10 and April 13 as amended and the vouchers. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Mr. Kelly Stowell, with CEBA addressed the Council and informed them about the Grand to Grand Ultra Marathon. The Grand to Grand Ultra Marathon is the first and only self-supported stage foot race in North America, taking place in six stages over seven days covering 160 miles. It will take place from September 23-29, 2012 in northern Arizona and mainly in Kane County. Mr. Ray Zahab, world renowned adventurer, will be here. The hope of CEBA is to have Kanab famous for hiking. Mr. Noel Poe and Jim Bentley addressed the Council and presented them with an idea for Kanab's Municipal Airport and the possibilities for Kane County. They propose that the City use Federal Aviation Administration grants to construct a new terminal building that reflects the landscape of Kanab and Kane County and compliment the opportunities for tourism and for business relocation and vacation homes within the county. They feel that every \$1 spent at local airports adds another \$2.53 to the local economy. Mr. Jim Walls suggested using people who have time to work off with the courts to clean the animal shelter.

CONSIDER APPROVAL OF THE INSTALLATION OF A TETHERBALL AT THE JACOB HAMBLIN PARK/PAYTON JONES:

Scout Payton Jones told the Council that he is working on his Eagle Project and would like to install a tetherball at the Jacob Hamblin Park. A motion was made by Council Member Brown and 2nd by Council Member Wright to approve the installation of a tetherball at the JHP. Motion passed unanimously.

APPOINTMENT TO THE KANAB CITY BEAUTIFICATION COMMITTEE:

A motion was made by Council Member Brown and 2nd by Council Member Sorenson to appoint Paula Adams to the Kanab City Beautification Committee. Motion passed unanimously. It was noted that Ms Adams has taken a master gardeners class.

PROCLAMATION PROCLAIMING ARBOR DAY: A motion was made by Council Member Brown and 2nd by Council Member Carpenter to proclaim April 27, 2012 as Arbor Day and encourage citizens to celebrate Arbor Day by planting trees. Motion passed unanimously. Council Member Brown displayed a large Tree City USA flag. She also announced that Beautification Week will be held April 30- May 4. If anyone has large items they want hauled to the landfill, they need to call the City.

CONSIDER AUTHORIZATION OF APPLICATION FOR USDA RURAL DEVELOPMENT FUNDS TO PURCHASE EQUIPMENT FOR THE OUTDOOR PERFORMING ARTS VENUE:

Council Member Meyer stated that \$52,000 has been raised. He is hoping that Rural Development might have some funds left that the City could get to purchase equipment for the outdoor venue. A motion was made by Council Member Meyer and 2nd by Council Member Wright to authorize an application be sent to USDA Rural Development for a grant to purchase equipment for the Outdoor Performing Arts Venue with a \$10,000 match. Motion passed unanimously.

REVIEW FISCAL YEAR 2012/2013 DEPARTMENTAL BUDGETS: City Manager Huffman presented the Administration budget. Council Member Carpenter wanted to see the revenues in the water department. He feels the City needs to restructure the billing to encourage conservation, and adopt a modern water rate structure. He also feels it is necessary to maintain equipment. Council Member Meyer suggested having a special meeting concerning the water and sewer fund budgets. Chief Cram presented the Police Department and Animal Control budgets. Chief Decker presented the Fire Department budget. Mr. Dick Brewer presented the airport budget. Council Member Meyer asked about the cost for life flight. Dicki Robinson, Library Director, presented the library budget. Council Member Sorenson asked who the library uses for their computer work. He would like to see local businesses used. A meeting was set for Friday April 27 at 5:00 p.m. to review more of the budget.

A motion to go into Executive Session to discuss litigation was made by Council Member Sorenson and 2nd by Council Member Meyer. Motion passed unanimously. A motion to go out of Executive Session was made by Council Member Sorenson and 2nd by Council Member Carpenter. Motion passed unanimously.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Brown.
Motion passed unanimously.

MAYOR NINA LAYCOOK

RECORDER DUANE HUFFMAN